



**MEETING OF THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS
COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Ed Harris
Councilmember Mark Kersey**

**ACTIONS FOR THE COMMITTEE MEETING OF
Wednesday, October 1, 2014, AT 2:00 P.M.**

**City Administration Building
Council Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For information, contact Marisa Berumen, Council Committee Consultant
Email: MBerumen@sandiego.gov or (619) 236-7754**

ROLL CALL

Committee members present: Emerald, Cole, Harris and Kersey

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 18, 2014

NON-AGENDA PUBLIC COMMENT: Rosita Fernandez commented on secondhand smoke

in apartment complexes.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY: Chair Emerald commended Vice Chair Cole for chairing the September 18, 2014, Public Safety & Livable Neighborhoods meeting. Chair Emerald announced that the Taxi Cab item will be heard at Council on November 10, 2014. Chair Emerald also commented on the free mammogram event held by the Koman Foundation at Qualcomm Stadium on October 2, 2014.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Office of Homeland Security regarding AUTHORIZED AGENTS TO OBTAIN CERTAIN FINANCIAL ASSISTANCE ON THE CITY'S BEHALF

Motion by Councilmember Cole to approve. Second by Councilmember Kersey.

Passed by the following vote:
Yea: Emerald, Cole, Harris and Kersey
Nay: None.
Recused: None.
Not Present: None

INFORMATION AGENDA:

ITEM-2: Report from the San Diego Fire-Rescue Department regarding CITY EMS MEDICAL DIRECTOR AGREEMENT - FIRST AMENDMENT

This item was continued to the October 29, 2014, meeting of Public Safety and Livable Neighborhoods Committee.

ITEM-3: Report from the Office of the City Auditor regarding PERFORMANCE AUDIT OF THE SAN DIEGO FIRE-RESCUE DEPARTMENT'S OVERTIME COSTS

This is an informational item only, no action required by the Committee.

DISCUSSION AGENDA :

ITEM-4: Report from the Office of the Independent Budget Analyst regarding SAN DIEGO INFRASTRUCTURE: NEEDS FOR EXISTING AND NEW FIRE STATIONS

Motion by Councilmember Kersey to accept report. Second by Councilmember Harris.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None

ITEM-5: Report from the Office of the City Attorney and the Development Services Department regarding the STATUS OF ENFORCEMENT OF MARIJUANA DISPENSARIES

Motion by Councilmember Harris to request staff report back at the November 13, 2014, Public Safety & Livable Neighborhoods meeting with potential changes to the code enforcement complaint letter to property owners who rent or lease to illegal medical marijuana dispensaries to include placing liens on said property. Also, request the Independent Budget Analyst provide information regarding allowable uses for the money collected from fines resulting from enforcing the medical marijuana zoning ordinance. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None.

Recused: None.

Not Present: None



Marti Emerald
Chair